

BURBANK REDEVELOPMENT AGENCY
November 12, 2002

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:40 p.m. by Mr. Laurell, Chairman.

Invocation The invocation was given by Captain Gary Smith, Salvation Army.

Flag The pledge of allegiance to the flag was led by Ken Fischer,
Salute Assistant Public Works Director, Street and Sanitation.

ROLL CALL

Present - - - - - Members Murphy, Ramos, Vander Borght and Laurell.

Absent - - - - - Member Golonski.

Also Present - - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

7:30 P.M. Following the combined oral communications, the Council meeting
Meeting was recessed to allow the Agency to hold its meeting.
Continued

Motion It was moved by Ms. Murphy and seconded by Mr. Vander Borght
that "the following items on the consent calendar be approved as
recommended:"

Minutes The minutes for the regular meeting of October 22, 2002 were
Approved approved as submitted.

RA 64-1 RESOLUTION NO. R-2043:
RA 90 A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
Appointment of OF BURBANK AUTHORIZING THE COMMENCEMENT OF
Financing Team PROCEEDINGS IN CONNECTION WITH THE PROPOSED FINANCING
for City Centre & AND REFINANCING OF CAPITAL EXPENDITURES TO ITS CITY
So. San Fernando CENTRE AND SOUTH SAN FERNANDO REDEVELOPMENT PROJECT
Redev. Proj. Area AREAS, AND RETAINING AN UNDERWRITER, A FINANCIAL
 ADVISOR, A BOND COUNSEL AND A DISCLOSURE COUNSEL.

Adopted The consent calendar was adopted by the following vote:

Ayes: Members Murphy, Ramos, Vander Borght and Laurell.

Noes: Members None.

Absent: Member Golonski.

11/12/02

7:31 P.M.
Recess The Agency recessed at this time to permit the City Council to continue its meeting. The Agency reconvened at 8:23 p.m. for public comment with the same members present.

8:43 P.M.
Adjournment There being no further business to come before the Agency, the meeting was adjourned at 8:43 p.m.

Secretary

APPROVED NOVEMBER 26, 2002

Chairperson